

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AMENDED PUBLIC AGENDA
“JCC Schools...Inspiring Excellence”

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, June 26, 2023, in the JCC High School Auditorium Conference Room**. Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

Pledge of Allegiance

JCC Mission Statement:

Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.

Members present: Rhonda Moore, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht and Ben Appel. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch and other media.

Other Visitors Present: _____

Recognition of visitors to board meeting.

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approve agenda as presented.

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - High School, Middle School, Pleasantview, Riverside
3. [Business Manager's Report \(revenues and expenses\)](#) - Maria Bezdicek
4. Facilities/Grounds Director's Report - Drew Wedebrand
5. Activities Director's Report - Dustin Pautsch
6. [Food Service Director's Report](#) - Kari Rubitschung
7. Community Education Director's Report - Kortney Nesseth
8. [Positive Community Norms Coordinator Report](#) - Gina Sinn
9. Preschool Director's Report - Amber Lessman
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports
 - a. Negotiations/Transportation Committee Update
 - b. Facility Committee Update
 - c. Finance Committee Update

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [May 22, 2023](#).
2. Approve the minutes from the Work Session Meeting on [June 12, 2023](#).
3. Approval of the bills (Revenues: \$1,463,340.11, Expenses: [June board bills](#) \$227,254.65, [May manuals](#) \$1,051,779.47, and May Net Payroll \$620,582.69)
4. Approve donation of \$2,500 from Jackson County Conservation League to JCC to purchase trees at the athletic field in Lakefield.
5. Approve donation of \$800 from Compeer Financial to JCC athletic field improvements in Lakefield.
6. Approve donation of \$705 from Jackson Community Foundation to Discovery Place Preschool.
7. Approve [donation of \\$500](#) from Jackson Kiwanis Club to PCN to help cover costs of the bully prevention speaker.
8. Approve the resignation of Brittany Brennan, Speech-Language Pathologist, at the end of the 2022-23 school year.
9. Approve the resignation of Lindsey Curry, Riverside Para, at the end of the 2022-23 school year.
10. Approve the resignation of Chelsea Reece, MS Para, at the end of the 2022-23 school year.
11. Approve the resignation of Kari Scheitel, Elementary Music Teacher at Pleasantview, at the end of the 2022-23 school year.
12. Approve the resignation of Dustin Pautsch, AD/Dean of Students, at the end of the 2022-23 school year.

Business Action Items:

1. Approve the [Tender and Release Agreement](#) between Jackson County Central Schools and Old Republic Surety Company.
2. Approve the [Tolling Agreement](#) between Jackson County Central Schools and Granite Re, Inc., a Minnesota insurer related to the Owner's school construction Project.
3. Approve the [2023-2024 budget](#).
4. Approve the [Avera PACE/Prairie Farms](#) milk pricing for the 2023-24 school year.
5. Approve 2023-2024 athletic fees and ticket prices.
6. Approve the High School Handbook for the 2023-2024 school year.
7. Approve the Middle School and Pleasantview Handbook for the 2023-2024 school year.
8. Approve the Riverside Handbook for the 2023-2024 school year.
9. Approve hiring Kathryn Hein as a Kindergarten teacher at Riverside for the 2023-24 school year.
10. Approve hiring Missy Entriiken, a Teacher on Special Assignment, as the PBIS/MTSS Coordinator.

11. Approve hiring Easton Bahr as a Fifth Grade Teacher for the 2023-24 school year.

Unfinished Business:

Final Reading and approval of the following current policies.

516.5 - [Overdose Medication](#) (New MSBA Policy to Adopt)

702 - [Accounting](#) (Current) [Suggested Abbreviation Changes by MSBA](#)

703 - [Annual Audit](#) (Current) [Suggested Abbreviation Changes by MSBA](#)

704 - [Development and Maintenance Of An Inventory Of Fixed Assets And A Fixed Asset Account System](#) (Current) [Suggested word changes in Legal References](#)

705 - [Investments](#) (Current) [Suggested Abbreviation Changes by MSBA](#)

New Business:

First Reading of the following policies and suggested changes from MSBA.

706 - [Acceptance of Gifts](#) (Current) [Suggested word changes in legal reference changes](#)

707 - [Transportation of Public School Students](#) (Current) [Suggested word additions](#)

708 - [Transportation of Nonpublic School Students](#) (Current) [Suggested policy additions](#)

710 - [Extracurricular Transportation](#) (Current) [Suggested legal reference changes](#)

711 - [Video Recording on School Bus](#) (Current) [Suggested abbreviation changes](#)

Upcoming Board Meetings to Remember:

June 26, 2023 - Activities Council at 4:00pm in the District Office

June 26, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

June 29, 2023 - Project Oversight Committee Meeting at 3:00pm in the District Office

July 10, 2023 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

July 24, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room